

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
September 20, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Jim Pasterski, Tom Weier, and Town of Eagle Representative Don Malek. Three residents and one town resident were present.

Approval of Minutes – J. Pasterski made a **Motion** to approve the minutes of August 6, 2005 regular meeting, with corrections. Second by N. Cobb, motion carried. J. Pasterski made a **Motion** to approve the minutes of August 16, 2005 regular meeting. Second by N. Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that Jacks Bay was chemically treated on September 19th. The application rate was 150# per acre and the wind was blowing out of the bay.

T. Day mentioned that the Reverse Motor sign from entrance of Marys Bay is being moved to the entrance of Jacks Bay.

T. Day stated that the harvester will remain in operation until 2nd week of October; this will allow the collection of floating weeds until then. The water clarity in Jacks Bay is much clearer since mid summer which may be due to the cutting of the weeds in the bay in 2004 and 2005.

T. Day commented that the DNR reported that the lab results from the Milfoil samples showed that we do have several different types of Milfoil but no Hybrid Eurasian Water Milfoil.

Watershed Study – Status of Current Projects – T. Day reported that a Subcommittee of the Technical Committee (Scott Thompson, Tom Day, Nate Cobb, Randy Schumacher, Jim D' Antuono, and Heidi Bunk), had a meeting requested by Scott Thompson on September 12th. Topics covered were; Where we have been, Where are we now, and Where are we going. A Lake Tour will be scheduled in October and the tour will be discussed at a third meeting. Recommendations will be made by the Subcommittee and brought to the Technical Committee.

Dam Report/Lake Water Level – There were no new updates.

Review of 2004-2005 Goals – The board reviewed Projects/Responsibilities for 2005-2006. T. Day requested to have Gina Krause start collecting information from other Lake Districts as to what lake ordinances they have and how their public launches are controlled. He would like to get a committee together to compare this information once it is obtained.

Public Boat Launch Project – D. Malek stated the Town of Eagle issued the 30 day notice to comply and there are still necessary requirements that have not been met.

Lake Patrol – D. Malek presented the Lake Patrol Report from May 1st – October 1st. There have been no reported accidents this year. There was one sergeant and three police officers, all state certified, doing this job. Next year they are considering adding one more part-time officer to help fill the shifts. From May thru October there were 64 citations and over 140 written warnings given, with P.F.D. (either having none, not enough, or no throwable type IV) being the number one violation and followed by Slow-No-Wake being the second most common violation.

Temporary Environmental Water Level Reduction (TEWLR) – T. Day will request a time frame from Heidi Bunk as to permit deadline, drawdown periods, etc.

Other – T. Day reported that he along with Chris Hinz and her son have gone along the shorelines and have removed all known patches of Purple Loosestrife except for a patch along Clarks Park. Chris will approach Eagleville School and ask if they would want to grow or obtain beetles to take care of the abundance of Purple Loosestrife in Clarks Park. A map will be made of areas where the Purple Loosestrife has been found for future years of possible re-growth removal.

New Business –

Review of Annual Meeting – The Board reviewed the Unapproved Minutes from the 2005 Annual Meeting.

Other – The board agreed to acknowledge the District's support of the New Draft of the Shoreline Zoning Rules, NR 115, to Senator Neal Kedzie and Representative Scott Gunderson.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 8:40pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Eagle Spring Lake Management District

Next regular meeting is Tuesday, October 18, 2005 at the
Eagle Municipal Building at 7:30 pm.

Agenda – October 18, 2005

1. Call to order
2. Approval of September 20th Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Watershed Study (Board Goal 7) – Status of Current Projects
 - c) Dam Report/Lake Water Level (Board Goal 4 &5)
 - d) Review of Goals/Responsibilities
 - e) Public Boat Launch (Board Goal 2)
 - f) Lake Patrol
 - g) Temporary Environmental Water Level Reduction
 - h) Other
4. New Business
 - a) Other
5. Financial Update/Payment of Bills and Review of 3rd Quarter Financial Report

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant